

2/9/16

AVS Facilities Committee Meeting Minutes

Appleton Village School Library

Present: Keith Rose, Heather Wyman, Scott Wiley, Mitch Pendleton, Debby Keiran and Peter Beckett.

Approved meeting minutes from 2/2/16

Action between meetings:

Keith reported on visit from electrical engineer Pat Oulette, who looked at all our panels, connections, etc. One panel requires a size upgrade; one box in the data closet needs more juice, where the ventilators were unplugged. Generally things look good, although he made some recommendations. (See attached report).

The group discussed whether or not we need an Owner's Rep for the project. If so, all agree that Cordjia would be the best ones to hire to manage the project.

We discussed next steps for bond issue. We will hold a public information meeting on Feb. 20th at 9:00 a.m. at AVS and will get lawyers to draft a warrant for the town vote, hopefully on March 1st.

Next meeting is 2/16/16 with Cordjia to discuss scope of the project and scope of services of Owner's Representative.

Minutes taken by Heather Wyman